

Whitley County Project Development Board Minutes
Term: May 14, 2008

At the regularly scheduled meeting time, The Whitley County Project Development Board met on Wednesday, May 14, 2008 at 5:00 p.m.

Meeting was called to order

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Gary Barton, Circuit Court Clerk
Robert Brown, Kentucky Bar Association
Sandra Reeves, Director AOC Representative
Hon. Paul Braden, Senior Circuit Judge

Not present at this meeting:

Don Ashley, Citizen at Large
Hon. Cathy Prewitt, Senior District Judge

Comments from Brad Smith, AOC, concerning new system for submitting invoices
Invoices must be submitted to Brad and to Codell at least two weeks before the PBD meeting

Motion by Judge Paul Braden to approve minutes from last meeting
Seconded by Clerk Gary Barton
Vote: "Ayes" Motion carries

Motion by Gary Barton to approve payment to Allgeier Co in the amount of \$22,500
Seconded by Sandra Reeves
Vote: "Ayes" Motion carries

Comments and discussion of "Phase A" by Chuck Trimble

Comments and discussion of cost estimates by Travis

Comments by Financial Advisor, Ryan Barrow

Motion by Judge/Exec Pat White Jr. to approve "Phase A" and 1st image submittal with clock
Seconded by Magistrate Roger Wells
Vote: "AYES" Motion carries

Discussion of procedure for exercising Options to Purchase riverfront properties
Submit copies of Options and insurance to Codell

Motion by Judge/Exec Pat White Jr. to exercise options to purchase riverfront properties
conditional upon insurance liability and title search results

Seconded by Gary Barton

Vote: "AYES" Motion carries

Motion by Judge/Exec Pat White Jr. to adjourn

Seconded by Judge Paul Braden

Vote: "AYES" Motion carries
